



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, April 14, 2020
8:00 PM**

PROPOSED AGENDA

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
5. Appointments
6. Advertised Hearings
 1. General Ordinance No. 2169:
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE
TOWN OF WESTFIELD REGARDING ROAD OPENINGS AND STREET
PAVING
7. Approval of Minutes from Town Council Regular Meeting held March 24, 2020
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$1,470,309.99
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for March 2020
3. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey, for Marriage/Civil Union License Fees
4. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
5. Resolution to approve temporary emergency appropriations

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution referring rehabilitation area study and resolution to Planning Board for review

Public Works Committee

1. Resolution to appoint member to the Rahway Valley Sewerage Authority for a term ending February 1, 2025

12. Reports of Department Heads

Adjournment

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 14, 2020

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual:

<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Fee</u>
Ling Gu 518 Downer St Westfield, NJ 07090	T-05 – 600-071 Tennis/Rec	Manneration Classes Social Etiquette (\$40) Dinning Etiquette (\$55) Refund/Rec. Canceled Classes Maxwell Wu	\$95.00
Maria Bruscianelli 160 Cottage Place Westfield, NJ 07090	T-05 -600 - 071 Tennis/Rec	Manneration Classes Refund/Rec Canceled– 2 Participants Stella Bruscianelli (\$55) Luca Bruscianelli (\$55)	\$110.00
Andrew Salzano 507 South Chestnut St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Classes Refund/Rec Canceled Classes Kelly/CPR Training (\$100) Natalie/Dining Etiquette (\$55) Nina /Dining Etiquette (\$55)	\$210.00
Tina Torres 605 Chestnut St Union, NJ 07083	T-05-600-071 Tennis/Rec	CPR Training Refund/Rec Canceled Class Tina Torres (\$100) Charlie Torres (\$100)	\$200.00
Peter Nurnberg 780 Cranford Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Safe Sitter Babysitters Refund/Rec Canceled Class Alexis Nurnberg	\$95.00
Eugene Ing 210 N Chestnut St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Safe Sitter Babysitters Refund/Rec Canceled Class Owen Ing	\$95.00
Joseph Koczur 1129 Boynton Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Casino Trip Refund/Rec Canceled Joseph Koczur	\$40.00
Lynn Driscoll 1129 Boynton Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Casino Trip Refund/Rec Canceled Lynn Driscoll	\$40.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 14, 2020

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$144.60 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of March 2020.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 14, 2020

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$350.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of January - March 2020.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 14, 2020

WHEREAS, the following applicants have posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment and Planning Board applications on said property; and

WHEREAS, expert advice and testimony was given, and

WHEREAS, all bills for these applications have been submitted and paid; and

WHEREAS, the applicant has requested in writing to have the balance of escrow monies be released to them;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is authorized to draw a check for the balance of the escrow monies as follows:

App #	Name	Address	G/L	Refund Balance
BOA 19-36	Joe & Chrissy Chan	509 Boulevard Unit A	0-05-560- 768	\$446.51
Return to:	Joe & Chrissy Chan	509 Boulevard Unit A	Westfield	07090

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

APRIL 14, 2020

WHEREAS, a condition has arisen with respect to either funds being needed for salaries and wages and/or contracts, commitments or payments being due to various vendors prior to the adoption of the 2020 Budget, and no provision was made in the 2020 Temporary Budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A:4-20 provides for creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2020 pursuant to the provisions of N.J.S.A. 40:4-20 (Chapter 96, P.L. 1951, as amended) including this resolution total \$9,139,274.00 for the Current Fund and \$46,000.00 for the Swimming Pool Utility Fund,

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20:

1. The emergency temporary appropriations listed below will be provided for in the 2020 Budget under the titles shown and for the amounts given as follows:

Current Fund

	Salaries & Wages	Other Expenses
Administrative & Executive	30,000.00	-
Town Clerk	17,000.00	2,000.00
TV 36	-	(280.00)
Collection of Taxes	10,000.00	-
Assessment of Taxes	13,000.00	(1,350.00)
Financial Administration	25,000.00	-
Legal Services & Costs	-	42,000.00
Municipal Court	64,000.00	-
Municipal Prosecutor	4,000.00	-
Engineering Services	53,000.00	-
Public Works	70,000.00	182,000.00
Public Buildings & Grounds	-	-
Fire Department	261,000.00	4,000.00
Fire Official	16,000.00	-
Fire Hydrant Service	-	42,000.00
Parking Administration	20,000.00	-
Police Department	476,000.00	-
Crossing Guards	-	237,000.00
Emergency Management	-	-
Inspection of Buildings	49,000.00	-

Planning Board	-	8,000.00
Rahway Valley Sewerage Authority		40,000.00
Telephone		37,000.00
Electricity		-
Street Lighting		-
Water		1,000.00
Gasoline		-
Heating Gas		-
Board of Health	6,000.00	7,000.00
Board of Health (Contractual)	72,000.00	-
Recreation	17,000.00	-
Celebration of Public Events		-
Maintenance of Free Public Library	184,000.00	-
Animal Control		8,000.00
Board of Adjustment		-
Group Insurance		743,000.00
Other Insurance		-
Social Security System (OASI)		157,000.00
Debt Service – DBIZ Loan		10,000.00
Subtotal	1,387,000.00	1,518,370.00
In the total amount of		<u>\$2,905,370.00</u>

Swimming Pool Utility Fund

	Salaries & Wages	Other Expenses
Swimming Pool Operations	-	-
Public Employees Retirement System (PERS)		-
Social Security (OASI)		-
Subtotal	-	-
In the total amount of		<u>\$0.00</u>

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

APRIL 14, 2020

**RESOLUTION OF THE TOWN OF WESTFIELD, COUNTY OF UNION,
STATE OF NEW JERSEY, REFERRING REHABILITATION AREA
STUDY AND RESOLUTION TO PLANNING BOARD FOR REVIEW**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the “**Redevelopment Law**”) provides a mechanism to empower and assist local governments to promote the advancement of community interests through programs of redevelopment for the expansion and improvement of commercial, industrial, residential and civic facilities; and

WHEREAS, the Redevelopment Law empowers the Town of Westfield (the “**Town**”), by and through its Mayor and Council (the “**Governing Body**”), to delineate an area within the Town as an area in need of rehabilitation if the area qualifies under one of the criteria enumerated under *N.J.S.A. 40A:12A-14*; and

WHEREAS, Town Planner, Donald B. Sammet, PP/AICP, and Town Engineer, Kris McAloon, PE, had been directed to investigate whether the properties set forth by block, lot and street address attached hereto as Exhibit A (the “**Study Area**”) qualified as an area in need of rehabilitation pursuant to the Redevelopment Law; and

WHEREAS, Mr. Sammet and Mr. McAloon prepared a report entitled “*Downtown Westfield Area in Need of Rehabilitation Study*” dated March 25, 2020 which is attached hereto as Exhibit B (the “**Study Report**”); and

WHEREAS, the Study Report concludes that because a majority of water and sewer infrastructure in the Study Area is at least 50 years old and is in need of repair or substantial

maintenance, the Study Area qualifies as an area in need of rehabilitation under the Redevelopment Law; and

WHEREAS, the Redevelopment Law requires that the Mayor and Council refer the Study Report and any proposed resolution delineating the Study Area (the “**Proposed Resolution**”), a copy of which is attached hereto as Exhibit C, to the Planning Board for review.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Westfield, County of Union, and State of New Jersey, as follows:

1. The Clerk is hereby directed to refer the Study Report and Proposed Resolution to the Planning Board for review and recommendation. Within forty-five (45) days of its receipt of the Study Report and Proposed Resolution, the Planning Board shall conduct its review at an open meeting and shall adopt and deliver to the Mayor and Council a resolution recommending that the Proposed Resolution be adopted, not be adopted, or be adopted with amendments.
2. All Town officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.
3. This Resolution shall take effect immediately.

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

APRIL 14, 2020

WHEREAS, in accordance with R.S. 40:14A-4 and the by-laws of the Rahway Valley Sewerage Authority created pursuant thereto, the Town of Westfield is entitled to appoint one member of the said Authority for a term of five (5) years: and

WHEREAS, the Town of Westfield's position to the Rahway Sewerage Authority is currently vacant.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that Edward Gottko is hereby appointed a member of the Rahway Valley Sewerage Authority for a term ending February 1, 2025; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to file a certified copy of this resolution along with the appropriate filing fee of \$5.00 to the State of New Jersey, Division of Revenue, 225 West State Street, PO Box 308, Trenton, NJ 08625-0308 and a certified copy to the Secretary-Treasurer of the Authority.